



The Election Committee's recommendations to the Annual General Meeting of Den Norske Krigsforsikring for Skib (DNK) – 5th June 2023.

The Election Committee consists of the following members: Lasse Kristoffersen, Siri-Anne Mjåtvedt and Harald Solberg. Lasse Kristoffersen serves as the Chair of the Committee.

1. The Board of Directors

Board of Directors

The Board of Directors consists of the following eight members: Mons Aase (Chair), Synnøve Seglem (Vice-Chair), Carl Arnet, Christopher Walker, Eli Vassenden, Eric Jacobs, Harald Fotland, Marthe Romskoug.

Carl Arnet, Eric Jacobs, Harald Fotland, Marthe Romskoug and Synnøve Seglem are up for election.

The Election Committee proposes re-election for a two-year term of Carl Arnet, Eric Jacobs, Harald Fotland, Marthe Romskoug and Synnøve Seglem.

The Election Committee further proposes election of Mons Aase as Chair of the Board and election of Synnøve Seglem as Vice-Chair, both for a one-year term.

The Board of Directors will thus consist of: Mons Aase (Chair), Synnøve Seglem (Vice-Chair), Carl Arnet, Christopher Walker, Eli Vassenden, Eric Jacobs, Harald Fotland, Marthe Romskoug.

Alternates

The system with alternates to the Board is proposed discontinued through an amendment of the Articles of Association.

2. The Election Committee

The Election Committee consists of the following members: Lasse Kristoffersen, Siri-Anne Mjåtvedt and Harald Solberg. Lasse Kristoffersen serves as the Chair of the Committee.

The elected President of the Norwegian Shipowners' Association, Synnøve Seglem, is according to DNK's Articles of Association a member of the Election Committee *ex officio* unless the Annual General Meeting decides otherwise. Synnøve Seglem serves as Vice-Chair of the DNK Board of Directors. The elected Vice-President of the Norwegian Shipowners' Association Harald Fotland serves a member of the DNK Board of Directors. Both are thus unable to serve as a member of the Election Committee.

The Election Committee proposes re-election of the members of the Election Committee.

3. Remuneration

The Election Committee recommends the following remuneration for DNK's Board members and its deputy members:

Board of Directors

Chair	NOK 325 000
Vice-Chair	NOK 250 000
Other board members	NOK 225 000

The Election Committee does not find remuneration necessary for its own work.

Oslo, 27 April 2023

Siri-Anne Mjåtvedt
(sign.)

Lasse Kristoffersen
(sign.)

Harald Solberg
(sign.)